

(Rev. 6/78) ⊕

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

## OFFENSE CHARGED

Conspiracy and Possession with intent to distribute approximately 1 kilogram or more of methamphetamine, a schedule 1 controlled substance.

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

Place of Offense

Brownsville, Texas

U.S.C. Citation

21 USC 841 &amp; 846

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in other Federal or State court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM

DEA SA Joseph Feldman

☒ U.S. Att'y ☐ Other U.S.

Name of Asst. U.S. Att'y  
(if assigned)

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas

U.S. Magistrate Judge Ronald G. Morgan

Brownsville, Texas

DEFENDANT - U.S. vs.

FILED

▶ Trevino, Juan

OCT 27 2015

Address { No Address  
City, State

D. Bradley, Clerk of Court

Birth  
Date

☒ Male ☐ Alien  
☐ Female (if applicable)

(Optional unless a juvenile)

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding  
 If not detained give date any prior summons was served on above charges ▶
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☒ Fed'l ☐ State
- 6) ☐ Awaiting trial on the charges  
 If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes  
☒ No

If "Yes" give date filed

DATE OF  
ARREST ▶

Or ... if Arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY ▶

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS